

1                   IN THE UNITED STATES DISTRICT COURT  
2                   FOR THE SOUTHERN DISTRICT OF TEXAS  
3                   HOUSTON DIVISION

4   UNITED STATES OF AMERICA       §   CASE NO. 4:23-CR-358-5  
5   VERSUS                           §   HOUSTON, TEXAS  
6   SAMUEL LAMONTE DRAPER       §   THURSDAY,  
                                      §   SEPTEMBER 28, 2023  
                                      §   9:40 A.M. TO 9:59 A.M.

7                   **DETENTION HEARING**

8                   BEFORE THE HONORABLE SAM SHELDON  
9                   UNITED STATES MAGISTRATE JUDGE

10                  APPEARANCES:                           SEE NEXT PAGE

11                  ELECTRONIC RECORDING OFFICER: BENJAMIN ROMERO

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<u>WITNESS:</u>	<u>Direct</u>	<u>Cross</u>	<u>Redirect</u>	<u>Recross</u>
JUSTIN KENNEDY				
By Proffer	6	.	.	.
By Mr. Merchant	.	7	.	.

<u>EXHIBITS:</u>	<u>Received</u>
Government's Exhibit 1	6
Government's Exhibit 2	6

\* \* \*

1           HOUSTON, TEXAS; THURSDAY, SEPTEMBER 28, 2023; 9:40 A.M.

2           THE COURT: Let's go with Samuel Lamonte Draper.

3           MR. PARADISO: Ralph Paradiso for the United  
4 States.

5           THE COURT: Okay.

6           MR. MERCHANT: Good morning, Judge. Feroz  
7 Merchant for Mr. Draper.

8           THE COURT: Okay. Good morning, sir.

9           You Mr. Draper?

10          DEFENDANT DRAPER: Yes, sir.

11          THE COURT: Okay. So has he been arraigned yet or  
12 not?

13          MR. PARADISO: I don't believe so.

14          THE COURT: No? Have you had an opportunity to  
15 review the Indictment with him?

16          MR. MERCHANT: I have.

17          THE COURT: And do you wish to waive formal  
18 reading, enter a plea of not guilty and request a jury  
19 trial?

20          MR. MERCHANT: Yes, Your Honor.

21          THE COURT: And does he want to go forward with  
22 the Detention Hearing?

23          MR. MERCHANT: Yes, Your Honor.

24          THE COURT: So you-all can sit -- you can sit  
25 during the hearing, so why don't you just sit with him right

1 at the table behind me?

2 DEFENDANT DRAPER: Yes, sir.

3 THE COURT: Okay. So let's do this: Is it okay  
4 if he sits next to him?

5 THE MARSHAL: Yes, Your Honor.

6 THE COURT: Okay. And you can sit, too. You  
7 don't have to stand.

8 Mr. -- we're trying -- how I do these things is  
9 the Government's provided -- you-all can sit down.

10 (Pause in the proceedings.)

11 THE COURT: So what I do, Mr. Merchant, is I --  
12 how I conduct these hearings, has the Government provided  
13 you with their proffer?

14 MR. MERCHANT: Yes, sir.

15 THE COURT: Okay. So what I do is I admit that  
16 with your okay as Exhibit 1 and then I admit the Pretrial  
17 Report as Exhibit 2. Then I bring up the agent here. I  
18 swear in the agent and then I turn it over to you for  
19 cross-examination, then after we do that, I ask you if  
20 there's anything that you want to proffer to me.

21 So let me start with: Do you have any objection  
22 for the limited purpose of this hearing as admitting  
23 Government's proffer as Exhibit 1?

24 MR. MERCHANT: No, sir.

25 THE COURT: Okay. And any objection to marking

1 the Pretrial Report as Exhibit 2?

2 MR. MERCHANT: No, sir. But I believe there is an  
3 error.

4 THE COURT: Yeah, so I'll have you tell me those.

5 So we'll put them in and then you'll explain to me  
6 and then we'll discuss that.

7 (Exhibits 1 and 2 received in evidence.)

8 MR. MERCHANT: Yes, sir.

9 THE COURT: So let's just start with: Who is the  
10 agent that's going to testify?

11 MR. PARADISO: Sergeant Justin Kennedy, Your  
12 Honor.

13 THE COURT: Okay, great. If you can come forward?

14 (Witness sworn.)

15 THE COURT: So just pull the microphone close so  
16 we get it.

17 THE WITNESS: Yes, sir.

18 EXAMINATION BY PROFFER

19 THE COURT: Sir, can you state your name for the  
20 Record?

21 THE WITNESS: My name is Justin Kennedy.

22 THE COURT: And who are you currently employed by?

23 THE WITNESS: The Houston Police Department.

24 THE COURT: And what's your position?

25 THE WITNESS: I'm a Sergeant on one of the

1 pro-active gang squads.

2 THE COURT: And have you had an opportunity to  
3 review what we've already admitted as Government's  
4 Exhibit 1?

5 THE WITNESS: Yes, sir.

6 THE COURT: And is everything in there true and  
7 correct?

8 THE WITNESS: To the best of my knowledge, yes,  
9 sir, it is.

10 THE COURT: Okay. Go ahead, Mr. Merchant with  
11 your cross-examination.

12 CROSS-EXAMINATION

13 BY MR. MERCHANT:

14 Q Good morning, sir.

15 A Good morning.

16 Q Can you hear me?

17 A Yes, sir.

18 Q My name is Feroz Merchant and I represent Mr. Draper.

19 It says over here that on July 24th, 2023, that you-all  
20 made contact with Defendant Maxwell?

21 A Yes, sir.

22 Q And when you say you-all made contact, who made  
23 contact?

24 A This was with a source that we were using on the  
25 investigation.

1 Q Okay. And when you made contact with Mr. Maxwell was  
2 because you-all believed Mr. Maxwell was part of a gang?

3 A That was part of it, but not all of it, yes, sir.

4 Q What else was it?

5 A We had -- through our investigation, we identified a  
6 group, including Mr. Maxwell, that was actively involved in  
7 committed aggravated robberies.

8 Q And when you say he -- Mr. Maxwell was part of a group,  
9 at that point in time do you believe Mr. Draper was part of  
10 that group, as well?

11 A Through the initial contact?

12 Q Yes, sir.

13 A No, sir. We had not been identified yet.

14 Q Okay. And you-all had a confidential source, correct?

15 A Correct.

16 Q All right. And that was on July 24th, and the  
17 confidential source -- were they wired?

18 A Were they wired?

19 Q Yes, sir.

20 A I'm not aware of that, if they were wired or not.

21 Q Was there any recordings during the confidential  
22 source's communication with Mr. Maxwell or any other members  
23 of the group?

24 A Yes, sir.

25 Q And was that recording on the initial meeting? And was

1 that in person?

2 A Any time that we have communication between potential  
3 suspects, it's recorded.

4 Q Okay. But on July 24th we didn't know about Mr. Draper  
5 and he wasn't a target at that time, correct?

6 A As it pertains to this specific investigation, no, sir,  
7 he was not.

8 Q Okay. And so I'm assuming that we're just talking  
9 about this investigation and nothing else. Would that be  
10 correct?

11 A Yes, sir.

12 Q Okay. So in relation to this investigation, on  
13 July 24th we don't know anything about Mr. Draper, we don't  
14 know whether he's involved in a gang or not, he's just not  
15 on the radar?

16 A I can't say that he's not on the radar at all. We knew  
17 about Mr. Draper, but we didn't know about Mr. Draper's  
18 involvement on the day that this incident happened, not on  
19 the 24th, we didn't, if that makes sense.

20 Q Well, on the 24th, what did you know about Mr. Draper?

21 A All we knew about Mr. Draper is who he associated with  
22 and the areas that he hung out in.

23 Q So he's just somebody in that neighborhood or area that  
24 lives there?

25 A Well, we had identified Mr. Draper previously, just

1 with some other gang members that we had seen him hanging  
2 out with. But as far as him being actively involved in a  
3 crime, we didn't have intelligence on that at the time.

4 Q Thank you.

5 A Yes, sir.

6 Q Then on July 26th, the confidential source told Maxwell  
7 about, I guess, 122 kilos of cocaine. Would that be  
8 correct?

9 A Yes, sir.

10 Q And obviously the confidential source works with you or  
11 your group?

12 A Yes, sir.

13 Q And so there isn't any 122 kilos, correct?

14 A No, sir.

15 Q So you came up with 100 -- who came up with the number?

16 THE COURT: Okay. So Mr. Merchant, look, so a  
17 grand jury has already found probable cause and so I  
18 understand all of that. Like, I want you to focus on what  
19 can help me give your client a bond so because this isn't a  
20 discovery hearing. A grand jury has already found probable  
21 cause, and I know exactly what happened because we've had  
22 other hearings here, and I'm the ultimate decision-maker,  
23 and so I want you to focus on the incident that happened and  
24 then -- and then what happened at his arrest.

25 MR. MERCHANT: Yes, sir.

1           THE COURT: Okay.

2 BY MR. MERCHANT:

3 Q       When did Mr. Draper first come into your sights in  
4 reference to this incident?

5 A       On July 27th.

6 Q       And could you explain how that came about?

7 A       Yes, sir. The day that this incident occurred,  
8 surveillance was set up on Mr. Maxwell that you had  
9 mentioned before, and based on surveillance with him, we  
10 intercepted several other suspects that had shown up to  
11 meet, essentially, before they were to go do what they  
12 believed was an aggravated robbery.

13          Mr. Draper showed up that day driving a red Toyota  
14 Camry. That's the first time that we knew of his  
15 involvement in this incident.

16 Q       Okay. And when he showed -- when you first saw him in  
17 the red Camry, was that at the Residence Inn?

18 A       Yes, sir. That was at the hotel.

19 Q       Okay. And thereafter, based on your report -- or the  
20 summary provided to the Court, is your position -- and  
21 correct me if I'm wrong -- is that he was the lookout?

22 A       He was one of the original lookouts, yes, sir.

23 Q       And after looking -- parked at a convenience store  
24 looking at the warehouse, for lack of a better term, what  
25 else did he do?

1 A Mr. Draper actually entered the facilities. As far as  
2 you can envision like the enclosure, the main enclosure, he  
3 did it -- not just stay at that convenience store as you  
4 were saying a second ago. He actually entered.

5 Q And when you say entered into the parking area inside  
6 the gate or inside the building?

7 A No, outside the parking area, and we're talking about  
8 an area that's, you know, roughly 1,000 acres. It's very  
9 large.

10 Q Okay.

11 A Uh-huh.

12 Q And then shortly thereafter, everybody leaves, correct?

13 A After he entered the location?

14 Q Yes, sir.

15 A Yes, everybody did leave at a point.

16 Q Okay. And thereafter he was stopped by a trooper?

17 A He was.

18 Q And when he was stopped by the trooper, he had no  
19 weapons on him; is that correct?

20 A No search of the vehicle was done, no, sir. We didn't  
21 recover any firearms.

22 Q Okay. And then he was released?

23 A That's correct.

24 Q Okay. So just to recap that, no weapons, lookout,  
25 according from your perspective, just a lookout, right?

1 A That's correct. That's what it appeared that day.

2 Q And did not evade the trooper and was cooperative and  
3 had no weapons or any other illegal substances

4 A On the day of the 27th, that's correct. Yes, sir.

5 Q Yes, sir.

6 MR. MERCHANT: Thank you, sir.

7 THE WITNESS: Yes, sir.

8 THE COURT: Let me ask: Is he charged in Count 4,  
9 too? Is he charged with a 924(c) offense, or not?

10 MR. PARADISO: I believe so, yes, Your Honor.

11 THE COURT: Okay. He is? Okay. Let me just --  
12 can I just see the Indictment? I thought I had it in front  
13 of me.

14 (Pause in the proceedings.)

15 MR. PARADISO: Apologies, I don't have it.

16 THE COURT: Do you have it? Could I see yours,  
17 Mr. -- thank you.

18 You can step down. Thank you, sir.

19 THE WITNESS: Yes, sir.

20 (Witness steps down.)

21 THE COURT: Okay. Mr. Merchant, tell me what  
22 you'd like to proffer?

23 There it is.

24 What would you like to proffer or what would you  
25 -- tell me what you'd like to proffer?

1           MR. MERCHANT: I believe everything that is --  
2 well, first, the Pretrial Services Report on page 5 states  
3 that he has a bond forfeiture on August 4th, 2023.

4           THE COURT: Okay.

5           MR. MERCHANT: He was put in Harris County Jail on  
6 July 28th, 2023, so he was in custody.

7           THE COURT: So what I think they're talking about,  
8 not the bond forfeiture, I think they're talking about the  
9 probation that his -- that this arrest forfeited -- or not  
10 forfeited, but violated his probation from. He was  
11 sentenced on February 16th, 2022, two years probation. And  
12 then it says August 4th, 2023, motion to adjudicate  
13 (indiscernible) due to new law violation.

14           So I think what they're referring to is not the  
15 bond -- I mean, I agree with you. So let me just say that I  
16 agree with you.

17           MR. MERCHANT: The reason why I'm saying that is  
18 just to highlight that he's not a flight risk in that he did  
19 show up in court every time required.

20           THE COURT: Right. I know, and so in this case,  
21 my issue is not risk of flight. It's danger to the  
22 community, so you know that -- you know, he's been here for  
23 six years.

24           There's other issues that we can discuss, but it's  
25 not -- to me, it's not a risk of flight.

1                   MR. MERCHANT: Okay. And my position on the State  
2 cases is that they're just allocations. I am appointed to  
3 represent him in State Court, and we are going through the  
4 process.

5                   THE COURT: Right, okay. Is there anything else  
6 that you'd like to proffer to me?

7                   MR. MERCHANT: Just to highlight, if I may, Judge?

8                   THE COURT: Go ahead, yeah. Go, yes.

9                   MR. MERCHANT: Is that in the report they had  
10 spoken to his aunt with whom he was staying and will  
11 continue to stay, and I have spoken to her and she will make  
12 sure he shows up in court and she's an individual that  
13 posted the bond in State Court.

14                  And that's it.

15                  THE COURT: Okay. So let me -- is his family here  
16 today, too? Are they? I don't know who's here. Is it the  
17 people behind?

18                  MR. MERCHANT: Yes.

19                  THE COURT: So, ma'am, you can sit down.

20                  So this is the -- and I addressed a co-Defendant  
21 earlier. The sadness in these cases -- I know we're here  
22 today on the bond and whether he gets a bond or not is  
23 really important to you, but the bigger picture in this case  
24 -- and I told one of the co-Defendants is this: Is that,  
25 you know, these gentlemen have been involved in other crimes

1 in their life and they haven't faced the federal system and  
2 they haven't faced serious time.

3           This is really a serious case and I know that to  
4 some people -- this is just my opinion -- what the  
5 Government did is perfectly fine. They get information that  
6 someone wants to commit a crime, so then they set up -- they  
7 set up a sting, in essence.

8           And so this wasn't -- they had information that  
9 these folks wanted to rob a stash house, so they set that up  
10 and they come up with a drug amount, and there really wasn't  
11 a stash house, but they get the whole case on video and  
12 audio and so it makes it really hard for the defense  
13 attorneys to defend it when it's all on audio and video.

14           But the main thing is they're facing a mandatory  
15 minimum of at least ten years and then because there's a gun  
16 offense, that's a five-year consecutive time. So even if  
17 they receive the lowest level sentence in here if they're  
18 convicted, they're looking at serving a minimum of 15 years  
19 in federal prison and then the federal way, it's you only  
20 take off 15 percent.

21           And so before I was on the bench here, I was a  
22 prosecutor for many years, but I was also a defense  
23 attorney. I did a lot of pro bono cases. I represented a  
24 gentleman like your loved one that had been in prison 15,  
25 20, 25 years. It really changed their life. But you know,

1 faced one of these cases.

2                 And so that's to me really the big picture and the  
3 saddest one is what he's really looking at. But as far as  
4 this case, like is said, this is a serious case. There's  
5 guns, there's drugs involved, but the thing for me is why my  
6 decision will be to detain him is because he was serving a  
7 sentence -- he had already been convicted in 2021 for a  
8 felony evading arrest detention, so this all happens -- this  
9 all happens while he's serving probation in that case.

10               And in this case we're not even talking about just  
11 the alleged thing that the Government was involved in a  
12 sting. There's also when he was arrested, if I'm reading  
13 the Government's proffer right, you know, they were out  
14 looking to potentially rob ATM machines and then when he was  
15 arrested in this case, it didn't even go smoothly.

16               He evaded arrest and we've all seen how these  
17 things can turn really violent when people aren't -- when  
18 they're fleeing from the police.

19               And so I don't believe based on that, that he's  
20 rebutted the presumption in this case because of his  
21 criminal history and my decision will be to detain him.

22               Mr. Merchant, did you want to say anything else to  
23 me?

24               MR. MERCHANT: No, sir.

25               THE COURT: Okay. Good luck, sir.

1           Thank you.

2           (Proceedings concluded at 9:59 a.m.)

3                         \* \* \* \* \*

4           *I certify that the foregoing is a correct*  
5           *transcript to the best of my ability produced from the*  
6           *electronic sound recording of the ZOOM/telephonic*  
7           *proceedings in the above-entitled matter.*

8           /S/ MARY D. HENRY

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